

Planning Committee

2004-05-14 09:30:00.0

The Planning Committee considers matters relating to MTC regional, corridor-level, and other planning activities.

This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Janice Richards, jrichards@mtc.ca.gov, 510.817.5815

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Minutes of April 9, 2004*

1. Action: Committee Approval

- [Minutes.doc](#)

2. Consent Calendar:

Final FY 2004-05 Overall Work Program (OWP), Planning Certification, and Authorization for Execution of Agreement For Federal Planning Grants *, MTC Resolution No. 3628

Presented by: Brian Mayhew

a.

Action: Commission Approval

- [05-OWPfinal.poc.doc](#)
- [tmp-3628.doc](#)

Status of ongoing Planning Studies*

Staff will present a table that provides a list of ongoing studies, and tasks that are scheduled during fiscal year 2004-2005.

b. Presented by: Valerie Knepper

Action: Information

- [Planning_studies.doc](#)
- [Planning_studies_2004_update_current.doc](#)

TETAP Projects for 2004*

Staff will present the list of projects that were selected for funding under the 2004 cycle of the Traffic Engineering Technical Assistance Program (TETAP).

- c. Presented by:** Christina Atienza

Action: Information

- [TETAP Projects Atienza.doc](#)

Air Quality Planning Update

Bay Area Air Quality Management District staff will provide an update of ongoing and future air quality planning efforts.

- 3. Presented by:** Peter Hess

Action: Information

- [Air Quality Status Update Brazil-Nguyen.doc](#)

Transportation 2030 Update: Big Tent*

Staff will present a draft Big Tent financial strategy to improve transportation system performance.

- 4. Presented by:** Steve Heminger/Doug Kimsey

Action: Information

- [Big Tent.doc](#)
- [HOT Network map-proposed.pdf](#)

5. Other Business/Adjournment/Next Meeting

Next meeting

2004-06-11 09:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

+ Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, ad hoc non-voting committee member may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/464-7787.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #35X from Alameda; #36X from Hayward.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their sticker vehicles only; all other vehicles will be towed away.